

Golden, Jan. 10, 1895.

The Board of Trustees of the State School of Mines met in regular session & present Messrs Steinhauser, Smith, Kelly and Paul & absent, Mr. A. A. Blom.

The minutes of the meeting of December 13, 1894, were read and approved & bills to the amount of \$5,263.08 were read, audited and allowed.

The professor in charge turned in \$200. as receipts from students transferred to the treasurer & an order was drawn on the state auditor for \$5,263.08.

There being no further business the board adjourned.

Geo P. Smith
Secretary

Jan 10 1895
J.P. Smith

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Golden, Feb. 14, 1895

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhauer, Smith, Kelly and Paul. Absent, Mr. A. A. Blair. Minutes of the meeting of January 10, 1895, read and approved.

Professor in charge turned in \$400.99 cents, as receipts from students. Transferred to the Treasurer.

Bills to the amount of \$5,595.07 were read, credited and allowed.

An order was drawn on the state auditor for \$5,585.07, to meet current expenses. The order for January, 1895, was \$10 in excess.

There being no further business the board adjourned.

Geo. F. Smith,
Secretary

Golden, March 14, 1895.

The Board of Trustees met in regular session. Present, Messrs Steinhauser, Smith, Bloss, Kelly and Paul.

Minutes of the meeting of February 14, 1895, read and approved.

Professor in charge turned in \$272.75, receipts from students transferred to the Treasurer.

Bills to the amount of \$5,452.80 were read, audited and allowed.

An order was drawn on the State Auditor for \$5,452.80 for current expenses.

There being no further business the board adjourned.

Geo. I. Smith,
Secretary.

J. W. Paul
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J. W. Paul
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Golden, April 11, 1895.

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The Board of Trustees of the State School of Mines met in regular session & present Messrs. Steinhauer, Smith, Blow, Kelly and Paul.

Minutes of the meeting of March 1895, read and approved & Professor in charge turned in \$4500 & transferred to the Treasurer.

Bills to the amount of \$3,994.56 were read, audited and allowed.

An order was drawn on the State Auditor for \$3,994.56 for current expenses.

The following was adopted: Resolved, that a special committee of three, to include the president of the faculty and two members of the board, be appointed to determine the plans, and carry out the same, for the improvement of the grounds, as contemplated in H. B. No. 18, Series of 1895.

The chair named Messrs. Kelly and Blow.

The following was adopted: Resolved, That Hon. J. B. Grant be requested to deliver the address to the graduating class at the annual commencement, and that one member of the board be designated to con-

W. J. Paul

vey the sense of the board
 to the said James B. Grant,
 and to inform this board
 at its next meeting, as to
 the success of his mission.
 The chairman designated
 Dr. Henry Paul.

The following was adopted:
 Resolved, That the faculty
 is hereby authorized to report
 at the next meeting of the board
 plans, specifications and
 cost of a testing plant in
 which gold, silver and other
 ores may be treated or tested
 by recognized economic chem-
 ical and electric processes.

There being no further
 business the board ad-
 journed sine die, after ap-
 proval of the minutes.
 James T. Smith
 Secretary.

The New Board

Golden, April 11, 1895.

The roll being called Messrs. Smith and Paul, the hold-over members, answered to their names. Dr. F. Steinhauer of Denver, Mr. A. A. Bean of Leadville, and Dr. John P. Kelly of Golden, gave notice that they had qualified according to law, having been appointed and confirmed for a term of four years.

The election of officers being in order the following were selected by unanimous vote:

President - F. Steinhauer.

Secretary - James P. Smith.

Treasurer - J. W. Rubey.

The bond of the treasurer was fixed at \$25,000, and he was directed to file the same with the secretary of state, after its approval by this board.

Actions taken by the old board of trustees, with reference to improvement of grounds, testing plant and invitation to Governor Grant, were confirmed. The committees to remain as appointed.

There being no further business the board adjourned.

James P. Smith
Secretary

Golden, April 29, 1895.

The Board of Trustees met in special session, with reference exclusively to the improvement of the grounds present, Messrs. Smith, Blom and Kelly & Absent, Messrs. Steinhauer and Paul &

Bids on the improvement of the grounds were opened as follows:

Grant & Warehouse, Denver	\$5,997 + 500
N. T. Scott	4,348
E. S. Barker	6,550 + 725
William Harvey	8,000 + 490
J. A. McIntyre	5,300 + 300
S. M. Buell	5,980 + 700
William Gibford, Golden	5,500 + 800
Gray & Cox	6,000 + 300

It was moved and seconded that the bid of N. T. Scott be accepted. Messrs. Smith, Blom and Kelly &

Changes agreed upon made total contract \$4,291 + 72, to which shall be added the total cost of the apple orchard fence & time limit fixed at ninety days, to Bond fixed at \$10,000.

The board adjourned

W. T. Smith,
Secretary &

Golden, May 3, 1895.

The board held a special meeting on this date. Present Messrs. Steinhart, Smith and Blom. Absent Messrs. Kelly and Paul.

H. T. Scott having declined to file bond or enter into contract in accordance with his bid to improve grounds, the bid of William Harvey was accepted & so modified, including the partition fence, it calls for \$5,312.50. Bond fixed at \$10,000.

Wm. T. Smith
Secretary

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Golden, April May 9, 1890

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhaus, Smith and Blair. Absent Messrs. Kelly and Paul x

The minutes of April 11, April 29 and May 3 were read and approved x

The bond of J. W. Rubey, Treasurer of the school with W. S. Woods and R. W. Woodbury as sureties, was approved in the sum of \$25,000.

The president in charge turned in \$313.96, as receipts from students, transferred to the Treasurer x

Bills to the amount of \$3,367.79 were read, audited and allowed.

An order was drawn on the state auditor for \$3,367.79 x

The employment of Mr. Robert A. Stockton as assistant instructor in mathematics was authorized, his salary to be \$500 per month, beginning with the next school year x

There being no further business the board adjourned.

Jas J. Smith
Secretary

Golden, June 6, 1895.

The Board of Trustees of the State School of Mines met in special session. Present, Messrs. Steinhauer, Smith, Kelly and Paul & Absent, A. H. Blair &

In compliance with the recommendation of the faculty the degree of Electrical Engineer was conferred upon Mr. Irving Hale of Denver, a graduate of the United States Military Academy at West Point, and the degree of Civil Engineer upon Captain E. L. Bernhard of Golden, a graduate of Union College, Schenectady, New York &

An order was drawn on the state auditor for \$15,000, the full amount of the grounds improvement fund &

There being no further business the board adjourned.

James G. Smith
Secretary &

J. G. Smith

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Golden, June 14, 1895

Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhaus, Smith, Blum, Kelly and Paul. Minutes of the meetings of May 9 and June 6, 1895, read and approved.

A letter was received from Captain Besthard accepting the honorary degree of civil engineer, and returning his thanks to the board and faculty.

The president in charge turned in \$324.38, receipts from students, etc. Transferred to the treasurer.

Bills to the amount of \$3,166.63 were read, audited and allowed.

An order was drawn on the state auditor for \$3,166.63.

Estimate No. 1, for \$700, was drawn against the ground fund.

Estimate No. 2, for \$159.50, services of architect, was drawn against ground fund.

There being no further business the board adjourned.

Report of W. B. Middleton in capacity plant filed. Jas. J. Smith.

Secretary.

J. W. P.
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J. W. P.

Golden, Aug. 8, 1895.

Board of Trustees of The
State School of Mines met
in regular session. Present
Messrs. Steinhaur, Smith,
Blum, Paul and Kelly.
Minutes of the meeting
of July 11, 1895, were read
and approved.

Professor in charge turned
in \$260. receipts from students
transferred to the treasurer.
Bills to the amount of
\$2,195.05 were read, audited
and allowed.

An order was drawn on
the State auditor for \$2,195.05.
Estimate No. 2, on the Harney
Contract, \$2,300, was allowed.
Also estimate No. 3, for \$300.
Also estimate No. 5, for \$175.
Also, estimate No. 7, for \$777.⁵⁰
Also, R. S. Roschlaub, \$100.
Total allowed on contract,
\$3,652.⁵⁰.

There being no further
business the board ad-
journed.

Geo. P. Smith,
Secretary.

Golden, Sept. 12, 1895.

Board of Trustees of the State School of Mines met in regular session. Present, Steinhauer, Smith and Paul x Absent, Bloor and Kelly x Minutes of the meeting of August 8, 1895, read and approved x

Bills to the amount of \$2,724.02 were read, audited and allowed x

An order was drawn on the state auditor for \$2,724.02.

There being no further business the board adjourned.

Jas. P. Smith
 Secretary x

J.P. Smith

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Golden, Oct. 10, 1895.

Board of Trustees met in regular session. Present, Messrs. Steinhour, Smith, Brown, Paul and Kelly x

Minutes of September 12, 1895 read and approved x
 Prof. in Charge turned in \$1,167.35 receipts from students, etc. x
 Transferred to the treasurer.

Bills to the amount of \$6,417.60 were read audited and approved x

Orders were drawn on the State auditor for \$1,618.23 and \$4,799.37 to meet current expenses x

President Chauvenet reported the following estimate for the ensuing year:

Resources.

State valuation	\$203,000.00
Sixth of one mill on same	33,833
Deficit in collection	1,833
Net income	\$32,000
From students	4,500
Total income - 1896	\$36,500

Expenditures.

Salaries	\$22,500
Buildings and grounds	500
Furniture and fixtures	600
Permanent apparatus	1,000
Library	200
Repairs	800
Supplies	2,400
Printing, Advertising, etc	500
Fuel, light and Incidentals	1,200

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Interest, Insurance, Transportation	\$ 2,700
Total expenditures	\$ 32,500
Net reduction of debt	4,000
Grand total	\$ 36,500

Estimate No. 8, \$250, was allowed contractor on grounds, also. Estimate No. 9, \$560, also. Estimate No. 10, \$250, x

The professor in charge was authorized to provide for the November session of the Colorado Scientific Society, motion carried by the following vote:

Ayes - Steinhauer, Smith and Paul, x
No - Blom, x

The salary of Register Moody was raised to \$1,500 per annum, beginning September 15, 1895, x

The salary of the professor in charge was raised to \$4,000 per annum, beginning September 15, 1895, x

Improvements on the Richards barn adjoining grounds, were authorized to the value of \$178.00, Geo. H. Kimball to do the work, x

There being no further business the board adjourned, x

Geo. J. Smith
Secretary, x

Golden, Nov. 14, 1895

Board of Trustees of the State School of Mines met in regular session & Present, Messrs Steinhaus, Smith and Kelly.

Minutes of meeting of October 10, 1895, read and approved.

Prof. in charge turned in \$759.05, receipts from students & transferred to the treasurer.

Bills to the amount of \$3,400.84 were read, audited and allowed.

Orders were drawn on the state auditor for \$1,693.33 and \$1,707.51 to meet current expenses.

Mr. Kelly moved that the president of the board appoint a committee of two, to act with the architect, in settling the Harvey contract, and that the term of the meeting of said committee be fixed by the president.

Motion carried by the following vote:

Ayes - Steinhaus, Smith and Kelly.

The president named Messrs Paul and Blom Smith.

The matter of fixing the high-also property was referred to Messrs. Kelly and Roschlaub with power to act.

Estimate to. 11, for _____ was
allowed Contractor Harvey, in full
of all claims.
There being no further business
the board adjourned.

Geo T. Smith.
Secretary x

Golden, Dec. 12, 1895.

Board of Trustees of the State
School of Mines met in regu-
lar session. Present, Messrs.
Steinhauer, Smith, Paul and
Kelly x Absent, A. G. Blom x

Minutes of the meeting of Nov.
14, 1895, read and approved x
Professor in charge turned
in \$364.05. Receipts from stu-
dents. Transferred to the treasurer
13 bills to the amount of \$3,793.44
were read, audited and allowed.

An order was drawn on the
State Auditor for \$2,053.33 x

There being no further bus-
iness the board adjourned.

Geo T. Smith.
Secretary x

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